

FOREST-ONEIDA-VILAS TRANSIT COMMISSION EXECUTIVE COMMITTEE MINUTES

January 9, 2016

ATTENDANCE: Bill Freudenberg, Bob Mott, and Erv Teichmiller. Also present: Dianne Jacobson.

CALL TO ORDER: Teichmiller called the meeting to order at 7:15 a.m. at the Transit Commission office in Rhinelander noting this meeting was properly posted in accordance with the Wisconsin Open Meeting Law and meets the Americans with Disabilities Act.

APPROVAL OF AGENDA: Motion by Freudenberg to approve Agenda in any order as per the chair with a second by Mott. Motion Carried.

FINANCIAL POLICY: Review and discussion of draft Financial Policy. Edits and additions will be made to the draft by Teichmiller and presented at the January 15th Transit Commission meeting. Discussion only, no action.

PERSONNEL POLICY: Copies of the B.A.R.T. and ADRC of the Northwoods (revised to include the name Transit Commission) Employee Handbooks were distributed. The goal is to have an approved Employee Handbook before the next Transit Manager starts. Discussion only, no action.

Motion by Teichmiller with a second by Mott to adjourn the meeting at 8:22 a.m.

Respectfully submitted by:

_____ Minutes approved on _____

Dianne Jacobson, Director
Oneida County Department on Aging